

Date: July 13, 2021

To,

<b>Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023</b>	<b>National Stock Exchange of India Ltd., Plot No. C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051</b>
--	--

**Ref:** Scrip Code - **BSE:** 517536 **NSE:** ONWARDTEC

**Sub:** Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2021.

Dear Sir,

With respect to the subject cited above, we are attaching herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agents(RTA) of the Company, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.

Kindly acknowledge receipt of the same.

For **Onward Technologies Limited**

Dimple Chauhan  
Company Secretary

Encl: As above

Date : 05<sup>th</sup> July 2021

To,  
The Company Secretary  
Onward Technologies Limited  
Sterling Centre, 2nd Floor,  
Dr. A. B. Road, Worli  
Mumbai -400018

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Balaji Sharma  
Vice President – Corporate Registry